

REGULAR CITY COUNCIL MEETING
JANUARY 25, 1988

PRESENT

Ruth Hansen	Mayor
Wesley Bloomfield	Council Member
Don Dafoe	Council Member
David Church	Council Member
Gayle Bunker	Council Member
Rex Harris	Council Member

ABSENT

None

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Doyle Bender	City Treasurer
Rita Byrd	Billing Clerk
Roger Young	Chief of Police
Rex Butterfield	Delta High School
Bryce Ashby	Delta Fire Chief
Jim Larsen	Delta High School
Douglas Nickle	Delta High School
Brent Wright	Delta High School
Jon Corey	Delta High School

Mayor Hansen called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MINUTES

The proposed minutes of a regular City Council meeting held December 28, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly. Council Member David Church MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

AAH558

The proposed minutes of a special City Council meeting held December 29, 1987, were presented for consideration and approval. The Council reviewed the minutes briefly and proposed corrections. Council Member David Church MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Don Dafoe MOVED that the accounts payable be approved for payment as listed in the amount of \$52,509.43. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

BRYCE ASHBY, DELTA CITY FIRE CHIEF: 1988 FIRE DEPARTMENT OFFICERS

Mayor Hansen asked Fire Chief Bryce Ashby to address the Council regarding the status of the Delta City Fire Department.

Chief Ashby said that the Delta City Fire Department held their election of officers and they are as follows:

Bryce Ashby	Chief
Lynn Ashby	Assistant Chief
Bruce Curtis	Captain
Hale Jeffery	Leutenant
Rodger Scoville	Secretary/Treasurer

Chief Ashby requested Council's approval of the Fire Department officers for 1988, after which Council Member Rex Harris MOVED to approve the 1988 Fire Department officers as presented. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Chief Ashby gave a brief review of the Delta City Fire Department and said there are four new members in the Fire Department. The new members are as follows: Wayne Cave, Steve Jacobsen, Pete Carter and Dennis Dutson.

Mayor Hansen thanked Mr. Ashby for his report and commended him for the fine work of the members of the Fire Department.

MAYOR RUTH HANSEN: APPOINTMENT OF LIBRARY BOARD MEMBER

Mayor Hansen explained that a Library Board Member, Lois Steele, moved away and recommended that Gerry Ogden be appointed to fill Mrs. Steeles term, which ends June 1988.

Council Member David Church MOVED to appoint Gerry Ogden as a Library Board Member, which term shall end June 1988. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen said that one other Board Member term expires in June and asked the Council Members for recommendations to fill that position. She explained that Board Members serve a three year term.

MAYOR RUTH HANSEN: DELTA CITY COUNCIL MEMBER ASSIGNMENTS

Mayor Hansen made the following Council Member assignments:

Council Member Don Dafoe	Parks & Recreation Streets
Council Member Gayle Bunker	Water & Sewer Christmas Decorations
Council Member David Church	City Hall Police Department-backup
Council Member Rex Harris	Fire Department Irrigation
Council Member Wesley Bloomfield	Airport Economic Development

MAYOR RUTH HANSEN: POLICE DEPARTMENT OFFICE FURNITURE

Mayor Hansen explained that the Police Department received a proposal from Nephi City to purchase some office furniture and vehicles from the Delta City Police Department. Mayor Hansen asked Chief Roger Young to explain that proposal to the Council.

Chief Young said that Nephi City submitted a proposal to the Delta City Police Department to purchase a 1983 Ford (Blue) Police Vehicle and two surplus oak desks with chairs for a total amount of \$3,000. Chief Young said that Dorothy Jeffery also received a bid for either police vehicle, blue or gray, in the amount of \$1,300.

Following brief discussion, Council Member David Church MOVED to approve the sale of the blue 1983 Ford to Nephi City for \$2,000

and to approve the sale of the gray 1983 Ford to Dale Choules for \$1,300 and that the Delta City Police Department keep the two oak desks. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Attorney Richard Waddingham reminded Mayor Hansen to inform the buyers of the vehicles in writing that the vehicles are no longer insured by Delta City and that Delta City makes no warranty on the vehicles.

MAYOR RUTH HANSEN: 1987-1988 REVENUES AND EXPENDITURES

Mayor Hansen reviewed with the Council the Delta City Corporation General Fund Statement of Revenue for Period Ending 1-22-88, The Expenditure Summary for Period Ending 1-22-88 and the Expenditure Summary for Period Ending 1-22-88.

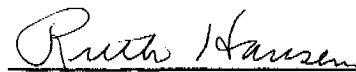
OTHER BUSINESS

Mayor Hansen welcomed American Government students from Delta High School and invited them to attend future City Council meetings.


Council Member David Church explained to the Council that a Business License Hearing was held regarding the renewal of the 1988 Business License for the Wagon Wheel Lounge. Mr. Church reported that it was the decision of the Licensing Appeals Board to uphold the decision of Delta City to not renew the Wagon Wheel 1988 Business License.

Mayor Hansen briefly discussed the West Millard Recreation District; she also discussed IPP Water Dedication with the Council.

Mayor Hansen asked if there were any further comments, questions or items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously. Mayor Hansen declared the meeting adjourned at 8:15 p.m.



RUTH HANSEN, Mayor



DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 2-22-88